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**The HOME Consortium  
Board of Directors Meeting  
Thursday, March 12, 2009  
UWEX/Workforce Development Bldg. Rm. 12  
864 Collins Road, Jefferson, WI 53549  
@ 9:00 A.M.**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Minutes from February 19, 2009 Board meeting
4. Public/Staff Comment – Correspondence
  - a. Economic Stimulus
  - b. CHDO Technical Assistance Requests
  - c. HOME Allocation 2009/2010
5. Rural Housing DPA Assistance
6. Neighborhood Stabilization Program Funding
7. WI Partnership Fund Balance Report
8. Contract Status
9. Action Item
  - a. Washington County Habitat for Humanity
  - b. 2009 Process for Request for Proposal - 2009
10. Adjournment (Next Meeting: April 16, 2009)